Open Minutes Missouri Real Estate Commission April 1, 2015 Division of Professional Registration 3605 Missouri Boulevard Jefferson City, Missouri

The Missouri Real Estate Commission was called to order by Sharon Keating, Chairperson, at 8:00 a.m. on April 1, 2015, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Commission Members Present

Doris Carlin, Member (DC) – participated via telephone Charles Davis, Member (CD) Twila Hillme, Member (TH) Sharon Keating, Member (SK) Steve Kenny, Member (SMK) Charles Misko, Public Member (CM) Rosemary Vitale, Member (RV)

Staff Present

Joe Denkler, Executive Director
Darrell Chute, Investigation Supervisor
Carmen Cobb, Licensing Supervisor
Brenda Weston, Examiner
Michelle Holloway, Examiner
Sarah Ledgerwood, Division Counsel
Craig Jacobs, Assistant Attorney General

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

Ms. Keating called the meeting to order and roll call was taken with the following members present: Sharon Keating, Charles Misko, Charles Davis, Doris Carlin, Twila Hillme, Steve Kenny, and Rosemary Vitale

Motion was made by Mr. Davis and seconded by Mr. Kenny to approve the open agenda. Motion carried unanimously.

Motion was made by Mr. Kenny and seconded by Mr. Misko to go into closed session under Sections 610.021 (14) and 324.001.8, RSMo, for the purpose of discussing investigative reports, complaints, audits or other information pertaining to a licensee or applicant; under Section 610.021 (1), RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; under Sections 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; under 610.021 (14) and 324.001.8 RSMo for the purpose of discussing applicants for licensure; under 610.021 (7) RSMo for the purpose of discussing and/or reviewing testing and examination materials; under Section 610.021 (5) RSMo for the

proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees and under the subsections of Section 610.021, RSMo for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Motion carried unanimously.

Brennan Michael Giesler

A disciplinary hearing was held in the matter of Brennan Michael Giesler. Mr. Giesler was present and was not represented by legal counsel. Edwin Frownfelter, Assistant Attorney General, represented the Commission and Sarah Ledgerwood, Division legal counsel, acted as advisor.

Veronica C. Charles

A disciplinary hearing was held in the matter of Veronica C. Charles. Ms. Charles was present and was represented by legal counsel, Angela Silvey. Edwin Frownfelter, Assistant Attorney General, represented the Commission and Sarah Ledgerwood, Division legal counsel, acted as advisor.

Mai Ngoc Le-Tan

A disciplinary hearing was held in the matter of Mai Ngoc Le-Tan. Ms. Le-Tan was present and was not represented by legal counsel. Edwin Frownfelter, Assistant Attorney General, represented the Commission and Sarah Ledgerwood, Division legal counsel, acted as advisor.

Octopus LLC

A probation violation hearing was scheduled to be held, however the hearing was cancelled due to a settlement agreement being signed.

Motion was made by Mr. Davis and seconded by Ms. Hillme to approve the open meeting minutes from the February 11, 2015 Commission meeting. Motion carried unanimously.

Motion was made by Ms. Carlin and seconded by Mr. Davis to approve the claims for per diem compensation and expense accounts. Motion carried unanimously.

PER DIEM

| Rosemary Vitale | February 2015 | \$168.75 |
|-----------------|----------------|-----------|
| Stephen Kenny | February 2015 | \$ 203.66 |
| Charles Misko | January 2015 | \$ 30.47 |
| Charles Misko | February 2015 | \$274.22 |
| Charles Davis | February 2015 | \$ 75.00 |
| | TRAVEL EXPENSE | |
| Rosemary Vitale | February 2015 | \$107.30 |
| Charles Davis | February 2015 | \$ 98.88 |

Sarah Ledgerwood spoke about an article "Supreme Court ruling carries implications for regulatory boards" and how it might affect the Missouri Real Estate Commission.

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Larry Fabry from AMP appeared before the Commission and gave a presentation and answered general questions regarding the AMP exams that are given to salespersons and brokers.

Motion was made by Mr. Kenny and seconded by Mr. Misko to go into closed session under Sections 610.021 (14) and 324.001.8, RSMo, for the purpose of discussing investigative reports, complaints, audits or other information pertaining to a licensee or applicant; under Section 610.021 (1), RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; under Sections 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; under 610.021 (14) and 324.001.8 RSMo for the purpose of discussing applicants for licensure; under 610.021 (7) RSMo for the purpose of discussing and/or reviewing testing and examination materials; under Section 610.021 (5) RSMo for the proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees and under the subsections of Section 610.021, RSMo for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Motion carried unanimously.

Motion was made by Mr. Kenny seconded by Mr. Davis to adjourn the meeting. Motion carried unanimously.

Joseph Denkler, Executive Director

Approved by Commission on $\frac{6/3/15}{}$.